REGULAR AGENDA

Board of County Commissioners 400 E. 3rd Ave North - First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

TUESDAY - OCTOBER 16, 2018

9:00 AM

PLEDGE TO FLAG

<u>PUBLIC COMMENTS ON COUNTY BUSINESS</u> - Comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. The public's input is encouraged for all agenda items before a decision is made.

MINUTES

CONSENT AGENDA

- 1. Board Appointments
 - a. Solid Waste Board appointment of Natasha Sailer term to expire April 2022
 - b. Health Board appointment of Natasha Sailer term to expire April 2022

FILE ITEMS

- 1. Department Reports–Fees collected
 - a. Sheriff's Office Quarter and Month report ending September 2018.

REGULAR BUSINESS

1. <u>Environmental Health</u> – Resolution to Establish Septic System Permitting Fees

Fishtail

- 2. <u>Facilities</u> EPA Brownfields Grant Master Service Agreement for clean-up of Old Hospital.
- 3. Planning
 - a. Columbus Airport Capital Improvement Plan 2019-2025
 - b. Growth Policy Resolution of Intent to adopt new Growth Policy
- 4. Extension Office FCS 4-H Agent update

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.